

**Company Number: SC129037**

# **AF SCOTLAND LIMITED**

**REPORT AND ACCOUNTS**

**PERIOD ENDED**

**1 SEPTEMBER 2018**



**AF SCOTLAND LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE PERIOD ENDED 1 SEPTEMBER 2018**

The Directors present their Report and Accounts for the period ended 1 September 2018.

**ACTIVITIES**

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

**DIRECTORS AND THEIR INTERESTS**

The directors of the company during the period were as follows:

T J Davies  
N Austin

None of the directors held any shares in the company.

**AUDITORS**

In accordance with Section 480 of the Companies Act 2006, the company shall be exempt from the obligations to appoint auditors as otherwise required by Section 485 of that Act.

By Order of the Board



M Ratcliffe  
Company Secretary  
Dated 29 April 2019

Company Number: SC129037

**AF SCOTLAND LIMITED**

Balance sheet as at 1 September 2018

|                             | <u>2018</u><br><u>£</u> | <u>2017</u><br><u>£</u> |
|-----------------------------|-------------------------|-------------------------|
| Current assets              | -                       | -                       |
|                             | <hr/>                   | <hr/>                   |
| <b>Net assets</b>           | -                       | -                       |
|                             | <hr/>                   | <hr/>                   |
| <b>Shareholders' equity</b> |                         |                         |
| Called up share capital     | 100,000                 | 100,000                 |
| Profit and loss account     | (100,000)               | (100,000)               |
|                             | <hr/>                   | <hr/>                   |
|                             | -                       | -                       |
|                             | <hr/>                   | <hr/>                   |


For the period ended 1 September 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

APPROVED BY THE BOARD ON 29 APRIL 2019



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N AUSTIN, Director